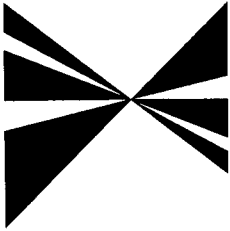


SOUTHERN CALIFORNIA



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Correa, County of Orange

Riverside County Transportation Commission:
Robin Lowe, Hemet

Ventura County Transportation Commission:
Keith Millhouse, Moorpark

No. 465 MEETING OF THE

REGIONAL COUNCIL

Thursday, July 7, 2005
12:30 p.m. – 2:00 p.m.

SCAG Offices

818 W. 7th Street, 12th Floor
San Bernardino Conference Room
Los Angeles, California 90017
213.236.1800

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Regional Council are also available at
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If members of the public wish to review the attachments
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REGIONAL COUNCIL

AGENDA

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TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”

1.0 **CALL TO ORDER & PLEDGE OF ALLEGIANCE** Councilmember Young, President

2.0 **INSPIRATIONAL MESSAGE**

3.0 **PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker’s card to the Executive Assistant prior to speaking. A speaker’s card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.

4.0 **CONSENT CALENDAR**

4.1 **Approval Items**

4.1.1 Minutes of June 2, 2005
Attachment 01

4.1.2 Further Activities Commemorating
SCAG’s 40th Anniversary **Attachment** 09

4.1.3 Draft DBE Goal and Methodology for
Federal Fiscal Year 2005-2006 **Attachment** 10

4.1.4 Co-sponsorship of UCLA’s Extension
Public Policy Program 2005 Arrowhead
Symposium **Attachment** 16

4.1.5 Sponsorship of Clean Cities Alternative
Fuels Conference, scheduled for
July 21, 2005 **Attachment** 19

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	PAGE #	TIME
4.2 <u>Receive & File</u>		
4.2.1 <u>Contracts & Purchase Orders \$5,000 - \$250,000 Attachment</u>	21	
• Sapphire Technologies \$225,000		
• Pace Navigator \$ 11,329		
• Xerox Corporation \$ 5,000		
• General Networks Corp. \$ 1,500		
4.2.2 <u>State and Federal Legislative Matrix Attachment</u>	24	
4.2.3 <u>Monthly Financial Report Attachment</u>	38	
5.0 <u>PRESIDENT'S REPORT</u>		
5.1 <u>Announcements of Chairs & Vice Chairs</u>		
5.2 <u>Appointments</u>		
5.3 <u>Cancellation of August Meeting Attachment</u>	42	
Recommended Action: Authorize the Executive Committee to convene in August and to act, if necessary on any Contract or legislative matters and forward to the RC for ratification in September.		
6.0 <u>EXECUTIVE DIRECTOR'S REPORT</u>		
6.1 <u>Update on Proposition 42</u>		Mike Madrid Director, Public Affairs, League of California Cities

REGIONAL COUNCIL

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	PAGE #	TIME
7.0 ACTION ITEMS		
7.1 Administration Committee Report		
7.1.1 <u>WRCOG Request for Reimbursement of Indirect Cost Attachment</u>	45	
Recommended Action: Deny WRCOG's request for reimbursement.		
7.1.2 <u>Shanghai Maglev Trip Attachment</u>	51	
Recommended Action: Maglev Task Force recommends a delegation to Shanghai, China and Nagoya, Japan for educational, and exploratory experience on Maglev systems.		
7.1.3 <u>MOU between SCAG and the Reservation Transportation Authority for Environmental Justice Attachment</u>	53	
Recommended Action: Approve		
7.2 Transportation & Communication Committee (TCC) Report		Chair
7.3 Community, Economic & Housing Development Committee (CEHD)		Chair
7.3.1 <u>2% Strategy Implementation Through California Environmental Quality Act (CEQA) Streamlining Attachment</u>	54	
Recommended Action: Proceed to Implement recommendation in Compass Program.		

REGIONAL COUNCIL

AGENDA

	PAGE #	TIME
7.4 <u>Energy & Environment Committee</u> Chair <u>(EEC) Report</u>		
7.4.1 <u>Policy Guidance for Implementation</u> <u>of the 2005 California Water Plan</u> Attachment	59	
Recommended Action: Adopt Resolution #05-456-1 supporting the Draft 2005 California Water Plan.		
8.0 <u>INFORMATION ITEMS</u>		
8.1 <u>Personnel Committee</u>		
8.1.1 <u>Merit Pay Program Status Report</u> Attachment	63	
8.1.2 <u>Classification/Compensation Plan</u> <u>Status Report</u> Attachment	66	
9.0 <u>FUTURE AGENDA ITEMS</u>		
Any committee members desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.		
10.0 <u>LEGAL COUNSEL REPORT</u>		
<i>A closed session will be held only if necessary to report significant developments or to take required actions.</i>		
10.1 <u>Closed Session</u>		
• Ratification of Executive Committee Report on Performance Evaluation of the Executive Director pursuant to Government Code section 54957(2).		

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REGIONAL COUNCIL

AGENDA

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TIME

Closed Session –Cont’d

- Reconsideration of Prior Board of Control
Decision on; Statues 1980, Chpt. 1143
Claim No. 3929 Before the Commission on
State Mandates (Regional Housing Needs Determination
Cost Reimbursement – Council of Governments)
Conference with Legal Counsel pursuant to
Government Code section §54956.9 Pending
Litigation (one potential case)
- Morrison v. SCAG
Morrison v. Southern California
Association of Governments et al. Superior Court,
Los Angeles County, Case No. BC 312066
Conference with Legal Counsel re: pending litigation
pursuant to Government Code section §54956.9(a).
- Havens v. SCAG
Havens v. Southern California Association of Governments,
Los Angeles County, Case No. BC 324931
Conference with Legal Counsel re: pending litigation
Pursuant to Government Code section §54956.9(a)

10.2 Executive Committee Report

10.2.1 Recommendation on Compensation Adjustment for Executive Director

Recommended Action: Approve
recommendation.

11.0 ANNOUNCEMENTS

The E Region (NARC) Newsletter was emailed to all members. The League of California Cities will hold its monthly meeting tonight. Contact Councilmember Washburn for more info.

12.0 ADJOURNMENT

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